UNITED STATES DISTRICT COURT EASTERN DISTRICT OF TENNESSEE KNOXVILLE DIVISION

ANDREW JOSTEN LOVINGOOD,)	
Plaintiff,)	3:19-CV-00009-DCLC
)	
vs.)	
)	
MONROE COUNTY, TENNNESSEE,)	
et al.,)	
)	
Defendants.)	
)	

AMENDED SCHEDULING ORDER

The parties filed a Joint Motion to Continue Trial [Doc. 52]. This case is currently set for a jury trial on March 16, 2021. *See* [Doc. 22]. Counsel for Plaintiff asserts that he currently has a 7-day trial scheduled in this Court in Chattanooga beginning March 8, 2021, which was set prior to the filing of this case [Doc. 52, ¶ 4]. This would overlap with the start of trial in this case. The parties request a new trial date "[g]iven the Covid-19 exaggerated case number and the uncertainty of Jury Trials." [Doc. 52, ¶7]. Currently, all jury trials set through February 28, 2021 are cancelled, per Standing Order 21-01. The Court acknowledges the severity of the pandemic in East Tennessee, as well as Plaintiff's counsel's scheduling conflict. Therefore, the motion is well-taken and **GRANTED**.

Further, in consideration of the continuance of the trial in this matter, the Court shall reconsider Plaintiff's Motion for Leave to File Response to Monroe County's Motion for Summary Judgment [Doc. 48]. As the Court's denial was based in large part on the prejudice to the Court given the approaching trial date, that is of less concern now. Therefore, the Court shall accept Plaintiff's response in opposition [Doc. 49]. Defendant Monroe County shall have through **January 28, 2021** to file any reply to Plaintiff's response.

The key scheduling deadlines are listed below with further discussion set forth herein. Any dates and deadlines not specifically altered shall remain as previously set.

Important Scheduling Dates		
Trial Date	August 24, 2021	
Estimated Length of Trial	4 days	
Final Pretrial Conference	August 10, 2021, at 1:30 p.m.	
Non-dispositive Motions Due	Motions: June 25, 2021 Responses: July 9, 2021	

1. Other Scheduling Matters and Motion Practice

a. <u>Motions in Limine</u>: Motions in limine (with supporting authority) relating to exhibits, depositions (including video depositions), and witnesses (other than experts) must be filed by **June 25, 2021** and may be heard at the final pretrial conference. Responses must be filed on or before **July 9, 2021**.

If a motion regarding exclusion of a portion of a recording is granted, the recording must be edited before trial to conform to the Court's order or it will not be admitted into evidence.

The Court will not entertain a motion to exclude expert testimony styled as a motion in limine. Any motions to exclude expert testimony pursuant to Fed. R. Evid. 702 must be filed on or before the *Daubert* motion deadline set forth in Section 5(d).

- b. Other Nondispositive Motions: All nondispositive motions other than motions in limine as addressed in Section 5(e) shall be filed on or before June 25, 2021. Responses must be filed on or before July 9, 2021.
- c. Final Exhibit and Witness Lists and Deposition Designations/Pretrial Disclosures:
 On or before thirty (30) days before the final pretrial conference, the parties shall make pretrial disclosures in accordance with the following:

Provide to all parties a final witness list in accordance with Rule 26(a)(3). The list may be supplemented within **five** (5) **days** after service. After that time the list shall only be supplemented with leave of the court and for good cause;

Exchange exhibit lists and designations of depositions, or portions thereof, to be placed in evidence and produce the exhibits for inspection by the opposing parties.

Parties may file objections after the exhibit list exchange for the *limited* purpose of raising objections to authenticity and/or admissibility. Objections must be filed at least

twenty-one (21) days prior to the final pretrial conference. Unless written objection is made to the authenticity and/or admissibility of an exhibit, objections to the authenticity and/or admissibility of the exhibit is deemed waived unless excused for good cause.

Furnish opposing parties a list of damages if damages are claimed.

Failure to fully comply with this section will likely result in the exclusion of these items from use at trial in that party's case-in-chief.

- d. <u>Depositions for Evidence</u>: Depositions for evidence (proof) shall be completed **thirty** (30) days prior to the final pretrial conference unless all parties agree otherwise, which agreement shall be memorialized in writing (and not be filed with the Court), or unless leave of Court is granted.
- e. <u>Extensions of time.</u> The parties may agree to extend the deadline for any disclosure required by Rule 26 or this scheduling order, but such agreement must be in writing to be effective. However, the deadlines for filing motions shall remain applicable, and will be extended only with court permission.

2. Final Pretrial Conference and Pretrial Orders

- a. <u>Final Pretrial Conference</u>: A final pretrial conference will be held on **August 10**, **2021**, at 1:30 p.m. at the James H. Quillen Courthouse, Courtroom 420.
- b. <u>Final Pretrial Order:</u> Unless counsel are otherwise directed, the following governs with regard to the pretrial order. A proposed final pretrial order shall be filed **five** (5) **days** before the final pretrial conference. The order shall contain the following recitals:
 - (1) Jurisdiction
 - (2) Admissions and Stipulations. The parties shall set out in numbered paragraphs each fact that is not in dispute. The parties are reminded that the Court, in an effort to reduce the need for evidence at and length of trial, expects the parties to approach this task in a good faith effort to agree on all relevant facts for which there is no reasonable basis for disagreement. In a jury trial, the section will be read to the jury and the jury will be instructed to accept these facts as true.
 - (3) General Nature of the Claims of the Parties:
 - i. Summary of plaintiff's theory. For each defendant, each plaintiff shall concisely state each legal theory relied upon and the factual allegations the plaintiff expects to prove in support of each. Vague, conclusory, and general claims and allegations are unacceptable. A plaintiff is expected to know the claims and be able to state precisely and succinctly the issues to be tried. Each claim must be set out in a separately numbered and labeled paragraph.

- ii. Summary of each defendant's theory. For each claim against a defendant, each defendant shall concisely state each legal theory relied upon and the factual allegations the defendant expects to prove in support of each. Vague, conclusory, and general claims and allegations are unacceptable. A defendant is expected to know the defenses and be able must state precisely and succinctly the issues to be tried. Each defense must be set out in a separately numbered and labeled paragraph.
- (4) Contested Issues of Law
- (5) Damages. If damages cannot be stipulated, each party must show the method by which damages should be calculated if awarded.
- (6) Other Trial Information and Other Matters.
 - i. That the pleadings are amended to conform to the pretrial order.
 - ii. Estimated length of trial (in working days).
 - iii. Possibility of settlement.

Forty-five (45) days before the final pretrial conference (47 days if service by mail), plaintiff's counsel shall serve opposing counsel with a proposed pretrial order containing the above items except for the theory of defendant. Within five (5) working days after receipt thereof, opposing counsel shall furnish plaintiff's counsel with defendant's theory and advise of any disagreement as to proposed pretrial order content. The parties shall make good faith efforts to reconcile all differences and without the Court's intercession. If the parties cannot agree on a pretrial order, plaintiff's counsel shall notify the undersigned's office at least twenty-one (21) days before the final pretrial conference that the parties have been unsuccessful, after a good faith effort, to agree upon a pretrial order. Thereafter, the undersigned may enter a pretrial order prior to or after the pretrial conference. Proposed amendments to a pretrial order entered ex parte by the magistrate judge may be sought by motion filed ten (10) days following entry of the order.

Failure to file an agreed pretrial order or to notify the undersigned's office that one cannot be agreed upon as required herein may be deemed a failure to prosecute the action and the action dismissed. See Fed. R. Civ. P. 41(b).

- c. <u>Filings Required after Final Pretrial Conference:</u> At least seven (7) days before trial, counsel will:
 - (1) File a final witness list identifying only the witnesses that will definitely be used at trial. This list shall not identify any witness not appearing on the witness list referenced in Section 5(g);
 - (2) File a list of damages preferably stipulated to by all parties. If stipulation cannot be

reach, each party must file a list showing the method of determining damages;

- (3) File designations of depositions or portions thereof which will be read at trial;
- (4) File as an exhibit resumes of all experts witnesses;
- (5) <u>Jointly</u> submit pre-marked exhibits. The exhibits shall be sequentially numbered with Plaintiff's exhibits first and Defendant's exhibits thereafter. Plaintiff's exhibits will be numbered one through the last exhibit Plaintiff expects to introduce and Defendant's exhibit numbers will commence with the number immediately following Plaintiff's last exhibit;
- (6) File briefs of all contested issues of law; and
- (7) For non-jury issues, file proposed findings of fact and conclusions of law with citations of authority supporting the latter.
- d. **Jury Instructions:** At least **ten** (**10**) **days** before trial, the parties shall file requests for jury instructions, citing with each request at least one supporting authority. The parties shall also submit the proposed instructions as a Word document via e-mail to chambers.
- 3. <u>Trial:</u> The trial will be in Greeneville, Tennessee before the undersigned and a jury beginning on **August 24, 2021, at 9:00 a.m.** The expected length of trial is four (4) days.
- 4. <u>Courtroom Technology Equipment:</u> The evidence presentation system facilitates and expedites hearings and trials. Attorneys are encouraged to familiarize themselves with this technology and to make full use of it. Counsel who intend to use the equipment should notify the courtroom deputy at least two days prior to a hearing or trial so the equipment is ready for use. The courtroom deputy, Ms. Kim Ottinger, will be available following the final pretrial conference to assist counsel with the use of the equipment. Counsel may also contact the courtroom deputy to schedule an alternate time to familiarize themselves with the equipment.

The U.S. District Court for the Eastern District of Tennessee uses the Jury Evidence Recording system (JERS) to capture evidence electronically during a trial. Admitted evidence will be released to the jury during deliberations unless the Court specifically directs otherwise, and the evidence can be played back by the jury in the deliberation room. In order to best facilitate presentation of evidence at trial and use of the JERS, the parties are STRONGLY ENCOURAGED to provide their exhibits to the courtroom deputy no later than **ONE WEEK** before trial. The exhibits shall be the exhibits that were previously marked and numbered by the parties. The exhibits SHALL BE SUMBITTED IN ELECTRONIC FORMAT. It is preferred that the parties provide all electronic evidence files on USB drives, DVDs, or CDs.

Information on JERS, specific requirements, and equipment supplied by the Court is

available on the Eastern District of Tennessee website (www.tned.uscourts.gov). Specific questions about Court-supplied equipment should be directed to the courtroom deputy (directory available on website).

5. <u>Conclusion</u>: A failure to comply with the provisions of this order likely will result in the exclusion of witnesses, exhibits, depositions, or damages, as the case may be.

SO ORDERED:

s/ Clifton L. Corker

United States District Judge